Board of Registration for Architects and Landscape Architects Indiana Professional Licensing Agency Indiana Government Center South 302 West Washington Street, Room W064 Indianapolis, Indiana 46204 Minutes of the September 9, 2015 meeting

CALL TO ORDER

Les Smith, Chairman, called the meeting to order at 9:05 a.m. and declared a quorum in accordance with Ind. Code § 25-4.

Members Present:

Les Smith, Chairperson Dan Weinheimer Dale Stickel Debra Schmucker Jerome Eide Dave Rausch Todd Scoggins

Members Not Present:

Hal Kovert, Vice-Chairperson

State Officials Present:

Amy Hall, Board Director, Indiana Professional Licensing Agency Keri Reed, Assistant Board Director, Indiana Professional Licensing Agency Donna Sembroski, Deputy Attorney General, Office of the Attorney General

ADOPTION OF AGENDA

A motion was made to adopt the agenda. Schmucker/Eide Motion Carried 7/0/0

ADOPTION OF THE MINUTES OF THE JULY 8, 2015 MEETING

A motion was made to adopt the minutes from the July 8, 2015 meeting. Stickel/Rausch Motion Carried: 7/0/0

REPORT FROM ATTORNEY GENERAL'S OFFICE

Amber Finley gave the report. Currently, there are 5 complaints open. The oldest has been open since September of 2014. There is no litigation open for the Board at this time.

DISCUSSION ITEMS

NCARB Representatives – Mr. Jared Zurn (Director of Examination with NCARB and AIA) and Mr. Derek Haese (NCARB Member Board Relations Assistant Director) came to

speak to the Board about changes coming to NCARB concerning IDP requirements, examination changes, evolution of education approval, and NCARB's discontinuation of the word "intern" in their terminology. They also requested open communication and feedback from the Board.

Board Action: A motion was made to begin an effort to update the Board's rules to streamline the licensure requirements for licensure relative to NCARB's requirements. Weinheimer/Schmucker

Motion Carried: 7/0/0

Architect vs. Architecture – The Attorney General's office presented a situation concerning an interior design business stating they provide architectural design but do not employ a licensed architect. While the Board is aware that interior design architecture degrees are available, one cannot offer architect services or refer to themselves as an architect in Indiana without being licensed by this Board to do so.

Board Action: A motion was made declaring that the AG's office notify the business in question with a letter asking them to remove the word "architecture" from their advertising unless the firm has a licensed architect.

Eide/Stickel

Motion Carried 6/0/1 (Mr. Scoggins undecided)

Job Creation Committee (JCC) Secondary Presentation – Mr. Smith was present for the meeting along with several representatives of the Landscape Architect profession. After the presentation was given and questions from the JCC answered, the JCC rescinded the original vote and concluded that the Board would stay intact with no changes. Ms. Deborah Frye, who is now the Executive Director of the Indiana Professional Licensing Agency, will be the chairwoman of the committee going forward.

CLARB Election, 2016 Board of Directors – The Board reviewed the biographies of all candidates and agreed on the following:

- Randy Weatherly President
- Chris Hoffman President Elect
- Christine Anderson Vice President
- Stan Williams Treasurer

Board Action: A motion was made to give Mr. Smith the authority to vote as such on behalf of the Board.

Eide/Schmucker

Motion Carried: 7/0/0

Application Reference Forms – Mr. Weinheimer and Ms. Schmucker request changes to the architect and landscape architect reference forms to accurately require information to fulfill the experience requirements detailed in the statutes and rules. Ms. Sembroski will review the changes before the Board reviews and approves them.

Jason Shelley, Indiana Chapter of the American Institute of Architects - Mr. Shelley informed the Board that the AIA would be holding a ceremony for newly licensed architects. About 30 new licensees are expected to participate in the ceremony. It is hoped that the ceremony will be held annually.

ADJOURNMENT

A motion was made to adjourn the meeting. Stickel/Schmucker Motion Carried 7/0/0

There being no further business and having completed its duties, the meeting of the Board of Registration for Architects and Landscape Architects adjourned at 10:26 a.m.

Smith - Chairperson

Board of Registration for Architects and

Landscape Architects

		÷		
			7m	
	·			
*				